

**OPEN SESSION AGENDA**

**ECONOMIC DEVELOPMENT AUTHORITY (EDA)  
AND  
INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)**

**September 11, 2023 - 9:00 A.M.**

**EDA/IDA Board Room  
11820 Fountain Way, Suite 301  
Newport News, Virginia**

1. Call to Order – Chair Hoege
2. Newport News Marriott at City Center
  - A. Conference Center Marketing 2022 Expense Review – Ms. Roberts, Partner, Brown, Edwards & Company, L.L.P.
  - B. Conference Center 2022 Activity Review – Mr. Butcher, General Manager
3. Tech Center Drillfield Funding Contribution Agreement – Mrs. Kingston
4. Business Retention Quarterly Report – Mr. Johnson
5. Secretary/Treasurer’s Report – Mrs. Kingston
6. Assistant Secretary’s Report – Ms. Robison
7. Madison Government Affairs’ Consultant Report
8. **Closed Session (Section 2.2-3711.A):**
  - Real Estate (3)**
  - Prospective Business (5)**

9. Reconvene Open Session (Section 2.2 – 3712 (D))

[BREAK]

10. Action(s) Coming Out of Closed Session

11. Committee Reports

Design Review Committee

A. Committee Report – Mr. Bell

B. Board Ratification

Executive Committee

A. Committee Report – Ms. Williams

Marketing Committee

A. Committee Report – Ms. Gargiulo

Revolving Loan Fund Committee

A. Committee Report – Ms. Johnson

B. Board Ratification

12. Approval of Minutes of the Regular Meeting of August 4, 2023

13. Unfinished Business

14. New Business

15. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. August 4, 2023 Regular Meeting Minutes

P:\IDA\IDA23-24\Board Meetings 23-24\09.2023 - September 2023\OPEN SESSION BOARD AGENDA-September 2023.docx